

# AUTO CR - LOG SUMMARY #1057145

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	U		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleged that he received several telephone calls from the accused, who threatened to arrest him at his place of employment or at his home, under false pretense that he forged his father's signature on a car title The accused refused to give his star number upon request and told him to go "fuck himself "

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
10AA - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) FAILURE TO IDENTIFY	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
LUCKI, JOHN	Primary	DISTRICT/UNIT	14-DEC-2012	13-JAN-2013		2406
LUCKI, JOHN	Primary	DISTRICT/UNIT	05-OCT-2012	04-NOV-2012	14-DEC-2012	70

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	07-FEB-2014 01:01	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	14-DEC-2012 08:28	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	14-DEC-2012 08:27	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
CLOSED/NO CONVERSION	15-NOV-2012 12:29	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	05-OCT-2012 09:04	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	20-SEP-2012 10:13	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	19-SEP-2012 10:09	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-Madden, John
PENDING ASSIGN TEAM	18-SEP-2012 01:51	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	18-SEP-2012 01:23	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	18-SEP-2012 01:15	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	18-SEP-2012 01:15			

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 18-SEP-2012) - LOG #1057145

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	U		

## Incident Information

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## Accused Members

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CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleged that he received several telephone calls from the accused, who threatened to arrest him at his place of employment or at his home, under false pretense that he forged his father's signature on a car title. The accused refused to give his star number upon request and told him to go "fuck himself."

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
10AA - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) FAILURE TO IDENTIFY	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	LUCKI, JOHN (PRIMARY INV)	14-DEC-2012 08:28	JOHNSON/WALKER, PATRICIA	
IAD	DISTRICT/UNIT	LUCKI, JOHN (PRIMARY INV)	05-OCT-2012 09:04	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	19-SEP-2012 10:09	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	18-SEP-2012 13:15	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	07-FEB-2014 01:01	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
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PENDING APPROVE TEAM	19-SEP-2012 10:09	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-Madden,John #20408/606.
PENDING ASSIGN TEAM	18-SEP-2012 01:51	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	18-SEP-2012 01:23	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
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